

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xddba9959973d1c764ce1c167e31892afce8b2057

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.000000000000003000 kei]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
# usdc2.com	0 c2.com
t.xyz	0 t.xyz

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
.top	0 .top
op	0 op
top	0 top
t.top	0 t.top
Â-	1 TN1
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
TOKEN VOUCHER	N/A TOKEN
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:13:25	<u>0x766255256d5ccabc27617d2ce8fe355e96fae52b521097104574b27c47f147e9</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 10:13:25	<u>0x70953a2b8be84e4a82b71ed9b5c18ec26fdbec15806fbb51954908fe14904436</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-07-13 22:52:20	<u>0x50a498efe757d7409e60bb4a4ed4892052f5c3cd312e06333160763d1b2ffb97</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 22:52:15	<u>0x042a8a380a175ff5902f9ca4a7c34b2e4a17a9dbe18ed9a4767ed65d90017277</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-24 10:19:05	<u>0x0d64ec0d4c194bd89f1ab4bb236ff86aedf6d858a18d7b3935eb9128b4737880</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
6	2024-06-24 09:35:55	<u>0x3bfc5c27a108e29f02362b2ba7176b790214083ce19175929316e20362c830e9</u>	+ 0.00000000000000000 02 r]	✓
7	2024-06-24 09:35:10	<u>0x56324f12f4edd14fa10209cd81a18c24f90b83fddd5aca7148e8d96b79e2b779</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-09 23:50:20	<u>0x800fec621be05918fa86c103bbf3ab87f9b80be4ea5baa59004373c27843f32c</u>	+ 1.00000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 23:49:50	<u>0x398132ed302eaa8fcb2d4d69f48d9bdd977866d27278ce280a7827af0fd5bed3</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 07:39:30	<u>0x78e361de163a9ec43c09</u> <u>2fa88513298a7ec1b26ac9</u> <u>d71d2a553803fbd6fdf430</u>	+ 873.0000000000000000 0000 tp://zksyno.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:49:55	<u>0x660ca5239ce7692b9b63</u> <u>19b0a4ac1a7ab9afd48b3c</u> <u>4bc3603f25153bdf00d29c</u>	+ 1 TN1	✓
2	2024-06-09 23:49:50	<u>0x0fd357ece1cc9c06fbf8</u> <u>a83a434085f1445cd3c3e3</u> <u>e78fdbde6066bb3c1412c4</u>	+ 1 op	✓
3	2024-06-09 00:53:00	<u>0x981713fd19579f177ab3</u> <u>cc3b6c9b8bfb8d297a84b</u> <u>e1cd0899f6c7311928a1fa</u>	+ 1 op	✓
4	2024-06-01 00:22:50	<u>0x0ddc4cfff7cbce416898</u> <u>4ca766ed6d5fb77639376b</u> <u>e38567784bedf847338e61</u>	+ 1 top	✓
5	2024-05-31 07:35:10	<u>0x8f58bd0779e10bc3ba88</u> <u>e71007d3ad2ee2deb40e1c</u> <u>3aaf199d7b6b48b1f52654</u>	+ 1 op	✓
6	2024-05-20 12:45:40	<u>0x84cbdd3b1b385b814e66</u> <u>7ac7bd74e2a9c6a23b9c78</u> <u>e3c8ddd72d05b7f48377d1</u>	+ 1 t.top	✓
7	2024-05-18 06:02:30	<u>0x80a3249c9b586e626922</u> <u>51c2978d608d679c861479</u> <u>f8631fe17f0e29ad1dd399</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-14 01:27:15	<u>0xf040378f071df145e936b5a7f6ed53fa2315c817a1b5145841105dacd2f70cda</u>	+ 1 t.xyz	✓
9	2024-05-09 15:50:00	<u>0x63b49b9ac8c59a571f20a70eca05daf7c563a3565f301f39819661a3e645fc67</u>	+ 1 yz	✓
10	2024-04-25 04:54:15	<u>0x27e342173d8233962ecbad752b30b719764a13632703da218f06807cdc8daf5b</u>	+ 1 50,000 USDT	✓
11	2024-04-25 04:53:45	<u>0x5ee05a51e9f5691b65fb3fd5aa06687e53cf4b49bcc770eb293dff8ceab27c2c</u>	+ 1 10 ETH	✓
12	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d3cbf61ecc2313c9d7ad21f1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
13	2024-04-25 04:42:30	<u>0xd410a9068f4e85e593a95ba5fa85b3d5437db59c021dade2ad5e4f285fbbda6c</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:12:00	<u>0x56e8ec07ae561a672a36ce5121c6f50700bb99cdc127bcb26375a6f1d367774d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 01:11:05	<u>0x80d92fee7db6be9be5989f3bc221c57c40544e222f0f4db1be847b35130e8854</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 01:07:35	<u>0x9c2660a4fbd364b2f141</u> <u>b8b9e2eeaa272fceffd681</u> <u>92bca42e06116f42782cac</u>	+ 1 TOKEN	✓
4	2024-05-23 01:06:45	<u>0xe702fd3668bab5570625</u> <u>62c942c7e3425b3e773302</u> <u>5a0dc7d453419dde926b91</u>	+ 1 ether.com	✓
5	2024-05-20 12:50:10	<u>0xfe84718448eb4f39f17b</u> <u>a8051994e64072581d5cf3</u> <u>21d4ebd100735b96c632db</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 12:49:45	<u>0x3b174f08d162a9d81018</u> <u>7d8ae5adeeeee657708697</u> <u>8c632605664fb5bf1bfe63</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-14 01:42:40	<u>0xf30b9e785edd7a037d71</u> <u>3a02053d85fe7686e58484</u> <u>0b7f8e0b15a83584b9884c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-14 01:40:20	<u>0xccf2c130206c67ad65c9</u> <u>f05204d79a61c61b931109</u> <u>6e85c17abefd9c7090da6e</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-14 01:38:45	<u>0xf2a808ca4e0fa7b4780d</u> <u>099cbfd3e97d07d6b7ae89</u> <u>556b787cd92852eab970ee</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-14 01:33:45	<u>0x9f33d0c0fec51fbb0709</u> <u>2f875cf9a62a4e28f30fe9</u> <u>5515d47692dc625f2776e7</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-11 00:35:10	<u>0xbf34e2a3adcf5fdd4e53</u> <u>c304458d60dffbecdc2989</u> <u>24da0cc2ec172ae13db0b9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 18:35:05	<u>0x6d679850b2ae1d6eaab57332ee55c54848208377400eed82a05cfde3cd626c92</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-09 18:29:00	<u>0x6b8a4ad2248ab32eae1454e57120c2b395c5a88dcd68306be1729d2bd93ab8</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-09 16:42:35	<u>0x0701cbfcac43af71666a7ff68b0ddc1fdb8047956a74c444e5bd896865a2eda</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-09 15:50:15	<u>0x4fc2de75b4e9b79eb1fc90a713c999651c15d99bd30d1fc3c1755b7eb18057b</u>	+ 1 Reward at theflok.top	✓

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